

Pala-Pauma Community Sponsor Group (PPCSG)
Tuesday, September 6, 2011 – 7:00 pm
Pauma Valley Community Center – 16650 Highway 76, Pauma Valley, CA
Tom Mc Andrews, Chairman (760) 742-0426
Notice of Regular Meeting Agenda

1. **Call to Order**
2. **Approve Minutes – August 2, 2011**
3. **Approve operating expenses**
4. **Open Forum** – Opportunity for citizens to speak on any regional item not on the Agenda for this Meeting. No action can be taken on these items.
5. **Administrative matters.**
 - a. Verification of completion of State Ethic's Bi-Annual Training requirements for Pala-Pauma Community Sponsor Group members.
6. **Announcements**
 - a. Board Policy 1-63 – Initiation of General Plan Amendments Stakeholder Workshop – September, 22, 2011, 1:30 pm. 5500 Overland Ave. Farnham Street. San Diego County Credit Union located on first floor.
7. **Discussion items (No PPCSG advisory vote is to be taken for the following items.)**
 - a. Review of letter dated August 19, 2011 from the County of San Diego Office of County Counsel in response to a PPCSG letter (with attached exhibits) dated August 8, 2011 requesting County Counsel guidance on the appropriate action that PPCSG may take concerning issues raised by certain land owners of the area known as Rancho Heights. (McAndrews)
 - b. Review request by the Fallbrook Community Planning Group to participate in the solicitation of Federal Government agencies (BIA & Department of Interior); Congressional, State, and County Representatives; and Native American Tribal Nation representatives to participate at a future community education conference concerning Fee-to-Trust-Land-Transfer application policies and procedures; including, the fiscal and land planning impacts to local communities. (McAndrews)
 - c. Update on Gregory Canyon Land Fill application/permit status (Ljubenkov)
 - d. State Scenic Highway application process update for SR76 East of Hwy 15 to SR79 (McAndrews)
 - e. Review of letter from the County of San Diego Department of Parks and Recreation for annual update (2011/2012.) This annual update includes a five-year park project priority list for expenditure of Park Land Dedication Ordinance (PLDO) funds and recreation programming.
After a sixty day community input and PPCSG discussion period, a formal project list will be voted on by the PPCSG and submitted to the County of San Diego Department of Parks and Recreation. (Beezhold)
8. **Action Items (PPSG advisory vote may be taken on the following items.)**
 - a. Discussion and possible vote on Application For Appointment (Ron Barbanell) to fill one existing vacancy on the Pala-Pauma Sponsor Group.
 - b. Discussion and possible vote on the Appointment of Representative from the Pala-Pauma Sponsor Group (if any) to represent the Pala-Pauma region on San Diego County's new Purchase of Agricultural Conservation Easement (PACE) Pilot Program.
 - c. Discussion and possible vote to create a new Warner Ranch SSA Sub-Committee.